

MADILL PUBLIC S SCHOOLS

Regular School Board Meeting

February 8, 2021

<p>THE REGULAR SCHOOL BOARD MEETING OF FEBRUARY 8, 2021 WAS CALLED TO ORDER AT 6:00 P.M. BY THE BOARD PRESIDENT, MIKE MATHIS. SCHOOL BOARD MEMBERS PRESENT WERE: CLAY SAVAGE, MARK GLENN, AND SHANNON WILLIAMS AND MIKE MATHIS. JEFF LANDGRAF WAS ABSENT. SCHOOL OFFICIALS PRESENT WERE: LARRY CASE AND CAROL COMBS. ALSO IN ATTENDANCE WAS STAFF MEMBERS AND COMMUNITY PATRONS.</p>	<p>Members Present</p>
<p>#3 THE CONSENT AGENDA WAS APPROVED AS PRESENTED ON A MOTION MADE BY GLENN AND SECONDED BY SAVAGE.</p> <p>JANUARY 11, 2021 REGULAR MINUTES AND FEBRUARY 1, 2021 SPECIAL MEETING MINUTES TREASURER'S REPORTS ACTIVITY FUND REPORT ACTIVITY FUND RAISING REQUEST CHILD NUTRITION REPORT - JANUARY GENERAL FUND ENCUMBRANCES #400-411, 50228-50229 BUILDING FUND ENCUMBRANCES #78-81 2017 TRUST AUTHORITY REPORT 2020 TRUST AUTHORITY REPORT ENCUMBRANCES CHANGE ORDERS</p> <p>VOTE AS FOLLOWS: GLENN-YES, WILLIAMS-YES, LANDGRAF-YES, SAVAGE-YES, AND MATHIS-YES. MOTION CARRIED 5-0.</p>	<p>Consent Agenda Approved</p>
<p>#4 LARRY CASE PRESENTED HIS SUPERINTENDENT'S REPORT STATING THAT WE ARE MOVING FORWARD ON THE PROPERTY PURCHASE AND WILL BE LOOKING AT DIRECTIONS IN THE NEAR FUTURE FOR THE REMOVAL OF THE HOUSE. WE ARE CURRENTLY GETTING READY FOR MAKING IMPROVEMENTS TO THE ROUND TOP BUILD, WITH NEW SIDEWALKS AND BRICK ALONG WITH THE NEW ROOF. THESE IMPROVEMENTS WILL TIE INTO THE LOOK OF OUR NEW CONSTRUCTION WHILE KEEPING THE INTEGRITY OF THE OLD BUILDING.</p>	<p>Superintendent's Report</p>
<p>#5 THE BOARD VOTED TO ENTER INTO A CONTRACT WITH JENKINS & KEMPER CPA'S, P.C. FOR THE 2020-2021 SCHOOL YEAR, ON A MOTION MADE BY SHANNON WILLIAMS AND SECONDED BY MARK GLENN. VOTE AS FOLLOWS: WILLIAMS-YES, LANDGRAF-YES, SAVAGE-YES, GLENN-YES, AND MATHIS-YES. MOTION CARRIED 5-0.</p>	<p>2020-2021 Auditor Contract</p>
<p>#6 JEFF LANDGRAF MADE A MOTION TO APPROVE THE 2021-2022 SCHOOL CALENDAR. THE MOTION WAS SECONDED BY SHANNON WILLIAMS. VOTE AS FOLLOWS: SAVAGE-YES, GLENN-YES, WILLIAMS-YES, LANDGRAF-YES, AND MATHIS-YES. MOTION CARRIED 5-0.</p>	<p>2021-2022 School Calendar Approved</p>
<p>#7 THE BOARD VOTED TO APPROVE THE EXTRA DUTY CONTRACTS AS LISTED</p>	<p>Extra Duty Contracts</p>

ON APPENDIX A, ON A MOTION MADE BY CLAY SAVAGE AND SECONDED BY SHANNON WILLIAMS. VOTE AS FOLLOWS: SAVAGE-YES, GLENN-YES, WILLIAMS-YES, LANDGRAF-YES AND MATHIS-YES. MOTION CARRIED 5-0.

#8 & 9 BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:10 P.M. ON A MOTION MADE BY MARK GLENN AND SECONDED BY CLAY SAVAGE. VOTE AS FOLLOWS: WILLIAMS-YES, LANDGRAF-YES, SAVAGE-YES, GLENN-YES, AND MATHIS-YES. MOTION CARRIED 5-0.

RESPECTFULLY SUBMITTED,



CAROL COMBS, MINUTES CLERK

School Board Minutes Approved: MARCH 8, 2021

Date



School Board Member



School Board Member



School Board Member

No new business

Meeting Adjourned